

KELSO CITY COUNCIL
7:00 P.M.

MAY 17, 2005
REGULAR MEETING

City Manager Doug Robinson gave the invocation. Mayor Don Gregory led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Mayor Gregory. Councilmembers in attendance were: Gregory, Slater, Chester, McDaniel, Keolker, and Futcher. Councilmember Wheeler was absent from the meeting.

Minutes: Upon Motion by Councilmember Slater and seconded by Councilmember Keolker, 'Approve the minutes of the 4/30/05 Council Retreat and the 5/3/05 Regular Meeting,' motion carried, all voting yes.

PRESENTATION:

Chief of Police Wayne Nelson presented a Certificate of Appreciation to **Kelso Police Reserve Officer Mike Olsen**, who is celebrating his 30th year as a volunteer for the Kelso Police Department.

CONSENT AGENDA:

Liquor License Renewal: Quick Stop Market, 500 Allen Street

Liquor License Application: El Paraiso Buffet and Lounge, 310 S. Pacific

Auditing of Accounts: \$1,147,044.59

Upon Motion by Councilmember Keolker and seconded by Councilmember Futcher, 'Approve the Consent Agenda and the Auditing of Accounts for \$1,147,044.59,' motion carried, all voting yes.

PROCLAMATION:

Mayor Gregory read a Proclamation declaring May 16 through May 22, 2005, as "**Clean up Weeks in the City of Kelso**." Kelso residents are encouraged to clean up trash and debris around their homes and businesses. Cowlitz County is offering free dumping days at the landfill on May 21 and 22.

MOTION ITEMS:

Ordinance (1st Reading) - Rezone Property on Allen Street: The City Clerk read the proposed Ordinance by Title only. 'AN ORDINANCE OF THE CITY OF KELSO AMENDING THE ZONING MAP OF THE CITY TO REFLECT A CHANGE FROM MULTI-FAMILY RESIDENTIAL (RMF) TO SINGLE-FAMILY RESIDENTIAL WITH A MINIMUM OF 15,000 SQUARE FEET LOT SIZE (RSF-15) FOR THREE PARCELS OF LAND LOCATED AT 2700 & 2800 ALLEN STREET.' Councilmember Keolker moved, seconded by Councilmember Chester, 'Table the Motion.' Motion carried, all voting yes.

Ordinance (2nd Reading) - Regulating Motorized Foot Scooters: The City Clerk read the proposed Ordinance by title only. 'AN ORDINANCE OF THE CITY OF KELSO ADDING A NEW CHAPTER ENTITLED MOTORIZED FOOT SCOOTERS TO THE KELSO MUNICIPAL CODE, CODIFIED AS KMC CHAPTER 10.26, REGULATING THE USE OF MOTORIZED FOOT SCOOTERS ON CITY PROPERTY AND PUBLIC STREETS WITHIN THE CITY LIMITS OF KELSO.' Councilmember Slater moved, seconded by Councilmember Chester, 'Table the Motion.' Motion carried, all voting yes.

Contract with Bureau Varitas (Formerly known as Berryman & Henigar) for Planning Services: Upon Motion by Councilmember Slater and seconded by Councilmember McDaniel, 'Authorize the City Manager to sign the contract with Bureau Varitas,' motion carried, all voting yes.

Ordinance (1st Reading) – Repealing the Construction Standards for the Siting of Manufactured Homes: The City Clerk read the proposed Ordinance by title only. Upon Motion by Councilmember Slater and seconded by Councilmember Keolker, 'Pass on 1st Reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE NOS. 3519 AND 3508; REPEALING CHAPTER 17.96 KMC IN ITS ENTIRETY; REPEALING THE CONSTRUCTION STANDARDS FOR THE SITING OF MANUFACTURED HOMES IN THE SINGLE-FAMILY RESIDENTIAL (KMC 17.20) AND MULTIPLE FAMILY RESIDENTIAL (KMC 17.28) ZONING DISTRICTS; AND ADDING A NEW SECTION ENTITLED MINIMUM SITING STANDARDS FOR ALL SINGLE-FAMILY DWELLINGS, TO BE CODIFIED AS SECTION 17.20.075 KMC.' Councilmember Slater indicated lot size and foundation height should be addressed. Community Development Director Kent Anderson pointed out the lot sizes are addressed in another section of the Ordinance. Concerning the foundation height, the intent is to have a crawl space under the home. Kent will make some changes so the information is clearer, prior to 2nd reading. Further discussion followed. Motion carried, all voting yes.

Ordinance (1st Reading) – Amend the Official Zoning Map: The City Clerk read the proposed Ordinance by title only. Upon Motion by Councilmember Chester and seconded by Councilmember McDaniel, 'Pass on 1st Reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING THE OFFICIAL ZONING MAP OF THE CITY TO REFLECT THE CORRECT DESIGNATIONS OF CERTAIN PARCELS OF PROPERTY,' motion carried, all voting yes.

Ordinance (1st Reading) – Clarifying the Criteria for Placement of Rebar in Seismic Zone D1: The City Clerk read the proposed Ordinance by title only. Upon Motion by Councilmember Chester and seconded by Councilmember Futcher, 'Pass on 1st Reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE NO. 3539, CODIFIED AS CHAPTER 15.03 KELSO MUNICIPAL CODE, ENTITLED CONSTRUCTION ADMINISTRATIVE CODE.' Discussion followed. Motion carried, all voting yes.

Ordinance (1st Reading) – Eliminating References to the Uniform Building Code:

The City Clerk read the proposed Ordinance by title only. Upon Motion by Councilmember McDaniel and seconded by Councilmember Futcher, 'Pass on 1st Reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING THE FOLLOWING SECTIONS IN THE KELSO MUNICIPAL CODE TO CHANGE ALL REFERENCES TO THE UNIFORM BUILDING CODE (UBC) TO THE INTERNATIONAL BUILDING CODE AND INTERNATIONAL RESIDENTIAL CODE (IBC/IRC): ORD. NO. 3508; KMC 17.62-ORD. NO. 3356; AND KMC 18.20-ORD. NO. 3509,' motion carried, all voting yes.

Ordinance (1st Reading) – Amending Various Sections of Kelso Municipal Code to Eliminate References to Hearing Examiner Where Code Should Have Referenced the Planning Commission:

The City Clerk read the proposed Ordinance by title only. Upon Motion by Councilmember Chester and seconded by Councilmember Futcher, 'Pass on 1st Reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING ORDINANCE NO. 3508 REMOVING THE WORD "HEARING EXAMINER" AND INSERTING "THE PLANNING COMMISSION" IN ITS PLACE,' motion carried, all voting yes.

Ordinance (1st Reading) – Modify the Text to Indicate Zone rather than District and Renumber Chapter 17.49 to Chapter 17.58:

The City Clerk read the proposed Ordinance by title only. Upon Motion by Councilmember Keolker and seconded by Councilmember Futcher, 'Pass on 1st Reading, 'AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KELSO AMENDING ORDINANCE NO. 3499, CODIFIED AS 17.49 KMC, TO CHANGE THE WORD "DISTRICT" TO "ZONE" AND TO MOVE THE CHAPTER TO 17.58,' motion carried, all voting yes.

Ordinance (1st Reading) – Repeal Chapter 15.36 of the Kelso Municipal Code: The City Clerk read the proposed Ordinance by title only. Upon Motion by Councilmember Futcher and seconded by Councilmember Keolker, 'Pass on 1st Reading, 'AN ORDINANCE OF THE CITY OF KELSO REPEALING SECTION 2 OF ORDINANCE NO. 2768 ENTITLED "SIGN FEES", CODIFIED AS CHAPTER 15.36 KELSO MUNICIPAL CODE,' motion carried, all voting yes.

Resolution No. 05-894 – Rules of Conduct for Use of Library: The City Clerk read the proposed Resolution by title only. Upon Motion by Councilmember Futcher and seconded by Councilmember McDaniel, 'Approve Resolution No. 05-894, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO APPROVING THE APPEAL RIGHTS OF PATRONS POLICY AND ADOPTING THE SAME AS THE POLICY OF THE KELSO PUBLIC LIBRARY,' motion carried, all voting yes.

Resolution No. 05-893 – Appeal Rights of Patrons and Adopting Policy of the Kelso

Public Library: The City Clerk read the proposed Resolution by title only. Upon Motion by Councilmember Futchter and seconded by Councilmember McDaniel, 'Approve Resolution No. 05-893, 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELSO APPROVING THE RULES OF CONDUCT POLICY AND ADOPTING THE SAME AS THE POLICY OF THE KELSO PUBLIC LIBRARY,' motion carried, all voting yes.

Authorize Purchase of a Police Vehicle: Upon Motion by Councilmember Slater and seconded by Councilmember Futchter, 'Approve purchase of 2005 Crown Victoria from Columbia Ford in the amount of \$23,441.28,' motion carried, all voting yes.

MANAGER'S REPORT:

Doug Robinson: 1) I have given you some information regarding the gas tax signed by the Governor and some of the projects that will benefit SW Washington and the City of Kelso and the SR-432 funding opportunity. 2) I have listed some of the goals discussed at the April 30th Council Retreat. Some areas of future discussions or workshops are solid waste, surplus city properties, alternate City library, implementing various elements of the park master plan, park maintenance, security at the park and other City facilities, and budgeting the one-tenth of 1% sales tax. The first workshop regarding solid waste has been scheduled for June 14. 3) Next year at our Council Retreat I would like to have a facilitator with skills in prioritization. We need a better process to accomplish our goals. 4) On May 31 we will meet with other local cities to discuss the meth problem. 5) I need to make reservations right away if you plan to attend the AWC Conference June 21-24.

STAFF REPORTS:

Paul Brachvogel: No Report

Kent Anderson: No Report. David Futchter asked about the large expansion at Columbia Analytical. Kent indicated plans will be submitted soon.

Geraldine Veenstra: I am looking forward to discussing plans for an alternate City library. City Manager Robinson indicated the City has been approached by several individuals who are interested in purchasing properties at 103, 105 and 109 Allen. We need to decide if we want to use these properties for the library.

Wayne Nelson: 1) We are in our 4th Annual Crisis Intervention Training, which teaches Police Officers how to work with the mentally ill. Our 100th criminal justice person will graduate. Graduation is on Friday, and all 28 KPD officers have had this training.

Verly Anderson: No Report

COUNCIL REPORTS:

Todd McDaniel: Baseball Closing Ceremonies will be June 4 and the tournament season will kick-off June 5. We will host the State Tournament July 13-17, bringing many people to Kelso.

Jack Keolker: 1) It's time to clean up Kelso! Clean up around your homes and cut the grass. 2) I'm excited about the funding we will obtain for the Longview Wye project.

Mark Chester: May 16 to 22 is cleanup week in Kelso. This is a great time to get involved with helping your neighbors, as many people don't have a way to get items to the Cowlitz County Landfill.

David Fletcher: We broke ground on the new Spray Park two weeks ago and there is rapid progress already being made.

Alan Slater: 1) I brought a copy of the bio-solids project design for you to look at. 2) We need at least 5,000 to 7,500 square feet for a library. 3) The meth problem is getting worse which is causing more road rage, stealing, and assaults on people in the community. 4) I am concerned about security issues at Tam O'Shanter Park. 5) Concerning solid waste, transportation fees will be high if we use a site on the other side of the mountain.

Don Gregory: 1) Concerning the gas tax, I hope people think about what advantage 9 cents a gallon can do for our area, especially since a lot of the gas is purchased by travelers. 2) Concerning security at the park, Public Works Director David Sypher and Tim Mackin, Park Lead, are working on a plan with cameras. 3) I would like to get a feel from the community about the possibility of a new library in Kelso.

Upon Motion by Councilmember McDaniel and seconded by Councilmember Fletcher, 'Move to Adjourn,' motion carried, all voting yes. The meeting was adjourned at 8:10 p.m.

MAYOR

CITY CLERK